

**MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD  
EXECUTIVE COMMITTEE**

**AGENDA**

August 7, 2013, 1 p.m.

Stephen P. Clark Government Center, 111 NW 1<sup>st</sup> Street, Miami, FL 33128  
10<sup>th</sup> Floor Rear Conference Room

1. Welcome
2. Moment of Silence
3. Approval of Agenda
4. Approval of July Executive Meeting Minutes
5. CRB Chair's Report
6. CRB Committees
  - ❖ Fair Immigration
    - ◆ Community Summit
  - ❖ Nominating
    - ◆ Candidates for BCC Vacancies
  - ❖ CRB Criminal Justice and Law Enforcement
    - ◆ Investigation of Police Involved Shootings
    - ◆ DOJ Findings on City of Miami Police Use of Force
    - ◆ DOJ Findings on Conditions in Miami-Dade Corrections Facilities
7. Discussions and Determinations
  - ❖ Council of Chairs' Meeting
  - ❖ Proposal to Codify CRB Structure
  - ❖ Next Steps for the CRB Action Plan to Promote Non-Violence in Response to the Trayvon Martin Case
    - ◆ CRB Special Meeting
    - ◆ End Racial Profiling Act
    - ◆ Stand Your Ground Reform
    - ◆ Dialogue on Race
    - ◆ Action Group and Campaign
    - ◆ Other
  - ❖ CRB Officers and Executive Committee Installation
  - ❖ August General Membership Meeting Agenda
8. Issues Update and Roundtable: Critical and Pressing Community Relations Concerns
  - ❖ Need for Environmental Justice and Safety
  - ❖ Others
9. New Business
10. Adjourn